HUMAN RELATIONS COMMISSION REGULAR MEETING Monday, February 9, 2004 5:00 p.m. Pinnacle Training Room 7575 East Main Street Scottsdale, Arizona 85251

REVISIED

Chair – John Tutelman

Vice Chair - Ken Culver

1. CALL TO ORDER

2. PRESENTATION BY EQAD REPRESENTATIVE

Representative will report on environmental and economic indicators that affect Scottsdale and request participation of SHRC in Enviro Kids and SolFest.

Commission action:

1. Information/Question and Answers

2. Recommendations

3. Voting

3. <u>LEVERAGING CORPORATE DIVERSITY WINNERS WITH THE</u> COMMUNITY:

Commissioner Aubrey Strickstein will provide the status of the subcommittee charged with developing methods to benchmark corporate diversity programs in the valley, understand what they do, and solicit their involvement in the Scottsdale community by creating a partnership with the SHRC.

Commission action:

1. Information/Question and Answers

2. Recommendations

3. Voting

4. MLK REGIONAL EVENT:

Commissioner Padwe will present a status on the Regional MLK Event that occurred on Saturday, January 31, 2004 from 10:00 am – 6:00 pm at Tempe Town Lake. This includes, but is not limited to answering and asking questions, and providing explanation for clarification.

Commissioner will review and discuss information presented and make decisions accordingly.

Commission action:

1. Information/Question and Answers

2. Recommendations

3. Voting

5. CHAIRMAN REPORTS:

The Chair of the SHRC will update the SHRC on the status of current events and activities of the Human Relation Commission including, but not limited to, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

6. COMMISSIONER ITEMS:

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

7. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02):

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

8. STAFF LIASION ITEMS:

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues, and program highlights, as well as any correspondence received since the last commission meeting. Commissioner will review and discuss information presented and make decisions accordingly.

Commission action:

1. Information/Question and Answers

2. Recommendation(s)

9. ADJOURNMENT

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, which include sign language interpreters, by contacting the City Clerk's Office, within two (2) business days of the scheduled meeting, at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

Commissioners:

John Tutelman, Chair Ken Culver, Vice Chair Marty Gendron Carol Padwe Enid Seiden Aubrey Strickstein Theodore Tyler